

UNITED STATES DISTRICT COURT
FOR THE CENTRAL DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA,

Plaintiff,

v.

UP TO \$1,148,739.35 IN ACCOUNT
NUMBER XXXXXXXX6111 AT BARCLAYS
BANK OF DELAWARE, IN THE NAME OF
CHRISTOPHER JOEY MCFARLAND,

Defendants.

No. CV 19-1327-DSF (PLAx)

WARRANT FOR ARREST *IN REM*

TO: THE FEDERAL BUREAU OF INVESTIGATION ("FBI"), THE UNITED
STATES MARSHAL FOR THE CENTRAL DISTRICT OF CALIFORNIA, AND/OR ANY
OTHER DULY AUTHORIZED LAW ENFORCEMENT OFFICER:

A Verified Complaint for Forfeiture *In Rem* ("Verified
Complaint") was filed on February 22, 2019, in the United States
District Court for the Central District of California by the United
States of America, alleging that the asset - specifically: up to
\$1,148,739.35 in account number XXXXXXXX6111 held in the name of
Christopher Joey McFarland at Barclays Bank of Delaware (the

CC: US MARSHAL

1 "Defendant Asset") is subject to forfeiture to the United States of
2 America pursuant to Title 18, United States Code, Section
3 981(a)(1)(A) and (C).

4 The Court is satisfied that, based upon the allegations of the
5 Verified Complaint, there is probable cause to believe that the
6 Defendant Asset is subject to forfeiture to the United States
7 pursuant to 18 U.S.C. § 981(a)(1)(A) and (C).

8 YOU ARE HEREBY COMMANDED pursuant to Supplemental Rule G(3)(c)
9 of the Supplemental Rules for Admiralty or Maritime Claims and Asset
10 Forfeiture Actions (the "Supplemental Rules"), to arrest and seize
11 the Defendant Assets. Special Agents of the FBI and/or Deputies of
12 the United States Marshals Service ("USMS"), together with any
13 personnel deemed necessary, shall execute this warrant of arrest in
14 rem as soon as practicable.

15 YOU ARE FURTHER COMMANDED to provide a copy of this warrant to
16 the person or persons from whom the Defendant Asset is seized and
17 file a return with this Court identifying the time and details of
18 execution of this Warrant, and the identity of the individual(s) who
19 received copies.

20 THE GOVERNMENT IS COMMANDED to publish notice of the seizure in
21 a manner consistent with the Supplemental Rules, and to provide
22 notice of this action to all persons and entities who reasonably
23 appear to be potential claimants to the Defendant Asset by sending
24 such persons and entities a copy of this warrant and a copy of the
25 Verified Complaint, in a manner consistent with Rule G(4)(b) of the
26 Supplemental Rules.

27 This warrant provides notice that in order to avoid forfeiture
28 of the Defendant Asset, any person claiming an interest in, or right

1 against, the Defendant Asset must file a claim, signed under penalty
2 of perjury, identifying the specific asset claimed, the claimant, and
3 stating the claimant's interest in the asset in the manner set forth
4 in Rule G(5) of the Supplemental Rules. Any such claim must also be
5 served on Trial Attorney Barbara Y. Levy, U.S. Department of Justice,
6 1400 New York Ave., NW, 10th Floor, Washington DC, 20005. In no event
7 may such claim be filed later than thirty-five (35) days after the
8 date the notice of the Complaint is sent, or if applicable, no later
9 than sixty (60) days after the first day of publication on an
10 official internet government forfeiture site.

11 In addition, any person having filed such a claim must also file
12 an answer to the Verified Complaint not later than 21 days after the
13 filing of the claim, with a copy thereof sent to Trial Attorney
14 Barbara Y. Levy at the address above. Upon failure to file a
15 verified statement of interest and answer, default may be entered
16 pursuant to Rule 55(a), Federal Rule of Civil Procedure, and seizure
17 and condemnation may proceed as sought by plaintiff in its Complaint.

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19 Dated this 7TH day of March, 2019
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Honorable Dale S. Fischer
UNITED STATES DISTRICT JUDGE

24 PRESENTED BY:

25 DEBORAH CONNOR
26 Chief, MLARS
United States Department of Justice
27 WOO S. LEE
BARBARA Y. LEVY
28 JOSHUA L. SOHN
Criminal Division
U.S. Department of Justice

1 NICOLA T. HANNA
2 United States Attorney
3 LAWRENCE S. MIDDLETON
4 Assistant United States Attorney
5 Chief, Criminal Division
6 STEVEN R. WELK
7 Assistant United States Attorney
8 Chief, Asset Forfeiture Section

9 /s/ Barbara Y. Levy

10 JOHN J. KUCERA
11 MICHAEL R. SEW HOY
12 Assistant United States Attorneys

13 Attorneys for Plaintiff
14 UNITED STATES OF AMERICA
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